

P08000001359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

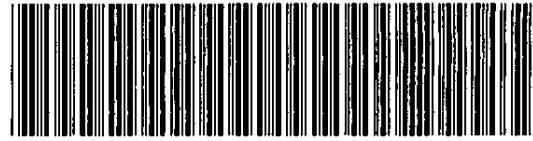
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B.A.

TB 1-26-11



## DELANEY CORPORATE SERVICES, LTD.

823 Congress Avenue, Suite 225, Austin, Texas 78701  
877-499-7900 • 512-499-8999 • 512-499-8989 (fax)  
jjulian@delaneycorporate.com

An Affiliate of National Registered Agents, Inc.

January 14, 2011

Division of Corporations:

Please process the attached documents on a routine basis:

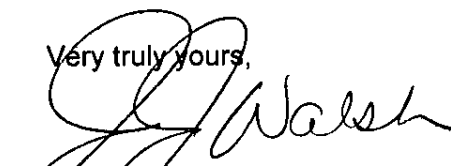
1. Statement of Change of Registered Office or Registered Agent or Both For Corporation

All filing fees are attached. Please return evidence of filing in the enclosed self addressed stamped envelopment to:

Delaney Corporate Services, Ltd.  
Attn: JJ Walsh  
823 Congress Avenue, Suite 225  
Austin, TX 78701

Should you have any questions please contact me at 877-499-7900 Ext. 201

Very truly yours,



Joseph (JJ) Walsh  
Manager

### NEW YORK OFFICE

99 Washington Avenue, Suite 605A, Albany, NY 12210  
800-717-2810 • 518-465-9242 • 518-465-7883 (fax)  
[lisa@delaneycorporate.com](mailto:lisa@delaneycorporate.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TS Staffing Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000001359

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JJ Walsh  
(Name of Contact Person)

Delaney Corporate Services, Ltd.  
(Firm/Company)

823 Congress Avenue, Suite 225  
(Address)

Austin, Texas 78701  
(City/State and Zip Code)

For further information concerning this matter, please call:

JJ Walsh at ( 512 ) 499.8999  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TS Staffing Corp.
- 2. The principal office address: 160 Broadway, 15th Floor, New York, NY 10038
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 01/04/2008 Document number: P08000001359

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cassera, Robert  
300 W. Adams Street, Suite 450  
Jacksonville, FL 32202

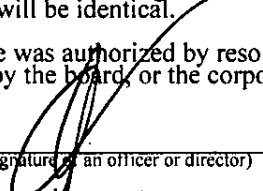
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

Robert Cassera, President  
\_\_\_\_\_  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

01/14/2011  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
Joseph Canham, Assistant Secretary  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*